2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087855

Entity Name: LENNTIE LLC

Apr 20, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1133 BROADWAY, STE 706 NEW YORK, NY 10010

Current Mailing Address: New Mailing Address:

1133 BROADWAY, STE 706 NEW YORK, NY 10010

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

SIAN CONSULTANCE PARTNERS, SA Name: Name: Address: CENTURY TOWER BUILDING 20TH FL,OFFICE 207 Address:

City-St-Zip: PANAMA CITY, PANAMA, OC City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VICTOR MANUEL PEREZ ACOSTA 04/20/2009